

CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR WORK SESSION
September 18, 2024, at 6:00 PM
City Hall Conference Room
5490 Fifth Street
Cottleville, Missouri 63304

1. Call Meeting to Order
2. Roll Call
3. Staff Reports
 - a. City Attorney
 - b. City Administrator
 - c. Police Chief
 - d. City Clerk/Treasurer
4. Communications from Aldermen
5. Communications from Mayor
6. Miscellaneous
7. Closed Session regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to Section 610.021
8. Adjournment of Meeting

Posted by:  (Name)
this 14 day of September, 2024 at 1:10 a.m. / p.m.

**CITY OF COTTLEVILLE
BOARD OF ALDERMEN
AGENDA FOR REGULAR MEETING
Wednesday, September 18, 2024, at 7:00 PM
City Hall Board Chambers
5490 Fifth Street, Cottleville, Missouri 63304**

1. Call Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Mayor's Report

A. 2024 Constitution Week Proclamation

5. Board of Aldermen's Report

6. Public Hearings:

A. A Public Hearing for a Request for Rezoning of 5247 Highway N, Cottleville, MO 63304 from Limited Commercial Services District (C-2) to General Commercial Retail District (C-3) – (Samuel Stahl Applicant).

B. A Public Hearing for a Conditional Use Permit (CUP) at 5247 Highway N, Cottleville, MO 63304 to allow "New and Used Car Dealers" business activities at this location – (Samuel Stahl Applicant).

C. A Public Hearing Establishing the Ad Valorem Taxes for All Real & Tangible Personal Property within the City of Cottleville, Missouri, for the period January 1, 2024, to December 31, 2024.

7. Citizen Petitions and Public Comments

8. Consent Agenda

A. Approval of Minutes, August 21, 2024, Work Session

B. Approval of Minutes, August 21, 2024, Regular Session

C. Acknowledgement of or Approval to Purchases/Pay:

1) Approval to renew and pay "Omnigo" \$16,795.30 per Invoice #19660 for Police Records Management Software Subscription through 03/31/2025.

2) Authorization of funding in the amount of \$13,000 for a "Task Order" with Cochran Engineering for the design of a Concept Plan and Preliminary Site Plan for surface parking improvements.

D. Approval of Expenditures / Acknowledgement of any Financial Information

E. Boards, Commission, and Staff Reports

9. Items Removed from the Consent Agenda

10. Resolutions

11. Bills for Final Passage

- D. Bill No. 24-035 – An Ordinance of the City of Cottleville, Missouri, Authorizing the Mayor to Negotiate and Execute an Amended Intergovernmental Agreement by and between the City of Cottleville, Missouri and St. Charles County, Missouri, for Road Maintenance and Repair services and matters related thereto.
- E. Bill No. 24-036 - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Deposit Agreement Guaranteeing Improvements with a Letter of Credit by and between the City of Cottleville, Missouri and JGB Holdings, LLC Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Plat 4A Subdivision.
- F. Bill No. 24-037 - An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute a Deposit Agreement Guaranteeing Improvements with a Letter of Credit by and between the City of Cottleville, Missouri and JGB Holdings, LLC Guaranteeing the Construction and Completion of Certain Improvements at Cottleville Trails Plat 4B Subdivision.
- G. Bill No. 24-038 – An Ordinance of the City of Cottleville, Missouri, Authorizing the City Administrator to Negotiate and Execute an Intergovernmental Agreement by and between the City of Cottleville, Missouri and the City of St. Peters, Missouri, Regarding the Installation, Maintenance, and Operation of Certain License Plate Readers and matters related thereto.

12. Bills for Introduction

- A. Bill No. 24-039 – An Ordinance of the City of Cottleville, Missouri, Approving the Partial Amended P.U.D. Area Plan for Cottleville Trails subdivision phases Village G, H, and I.
- B. Bill No. 24-040 – An Ordinance of the City of Cottleville, Missouri, Approving the Partial Amended P.U.D. Final Plan for Cottleville Trails subdivision phases Village G, H, and I.
- C. Bill No. 24-041 – An Ordinance of the City of Cottleville, Missouri, Approving the Conditional Use Permit (CUP) Request for Multiple Family Dwellings to Cottleville Trails subdivision phase Village H.
- D. Bill No. 24-042 – An Ordinance of the City of Cottleville, Missouri, Approving the Rezoning Request for 5247 Hwy N, Cottleville, MO, 63304 from Limited Commercial Services District (C-2) to General Commercial Retail District (C-3).
- E. Bill No. 24-043 – An Ordinance of the City of Cottleville, Missouri, Approving the Conditional Use Permit (CUP) at 5247 Highway N, Cottleville, MO 63304 to allow “New and Used Car Dealers” business activities at this location.

F. * **Bill No. 24-044** – An Ordinance of the City of Cottleville, Missouri, Establishing the Ad Valorem Taxes for All Real & Tangible Personal Property Within the City of Cottleville for the Period of January 1, 2024, to December 31, 2024.

* **Two Readings Requested**

13. Tabled Bills and Resolutions

14. Closed Session (if necessary) regarding Confidential Communications, Litigation, Real Estate, and Personnel, pursuant to 610.021RSMo.

15. Comments Pertaining to Closed Session

16. Adjournment of Meeting

AGENDA for the REGULAR MEETING of the COTTLEVILLE BOARD OF ALDERMEN,

Posted by: _____ (Name)

this 14 day of September, 2024 at 1:10 A.M./ P.M.